

COPPER LAKE RESOURCES LTD.

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Telephone (416) 561-3626

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting (the "**Meeting**") of Shareholders of **COPPER LAKE RESOURCES LTD.** (the "**Company**") will be held at The 48 Offices, Sky View Boardroom, 1 King Street West, Toronto, Ontario, on Wednesday, April 8, 2020, at 11:00 a.m. (EDT) for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive and consider the audited financial statements of the Company for its fiscal period ended October 31, 2017, 2018 and 2019, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at five;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company; and
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated March 4, 2020 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

DATED at Toronto, Ontario, this 4th day of March, 2020.

BY ORDER OF THE BOARD

"Terrence MacDonald"
Terrence MacDonald
CEO and Director